

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
FEBRUARY 9, 2022, WEDNESDAY
REGULAR BOARD MEETING 6:00 PM

MINUTES

MISSION STATEMENT

The mission of Amity School District is:

Provide an educational system that enables each of our community's students to reach their greatest potential for the lifelong benefit of each student and the betterment of our community and our country.

REGULAR BOARD MEETING

I. Call to Order

The regular meeting was called to order at 6:00 p.m.

Board Members Present:

Jennifer Leppin, Board Chair
Amanda Grove, Vice Chair
Ray Bottenberg
Tim Haarsma
Ryan Jones

Administrators Present:

Jeff Clark, Superintendent
Chris Daniels, High School Principal
Danielle Ludwick, Elementary School Principal
Mary Matocha, Middle School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: Garry Angus; Pilar Swanson; Paul Daquilante

II. Hearing of the People

None

III. Reports

A. Administrator Reports-copies on file

Principal Daniels introduced the High School Art Teacher, Pilar Swanson, who gave a presentation about what has changed in the Arts. She is using Studio of Habits which is used to empower students to articulate their learning and guided instruction. Pilar stated she is following National Standards as well as State Standards. Principal Daniels stated all electives bring in the core studies of math, English and science.

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Principal Ludwick is working on winter benchmarks for math and reading and is seeing growth slowly after one and a half years of students dealing with COVID. One thing to remember is that the second graders have not had a full year of school under their belt.

Principal Matocha shared that the gym scoreboard needs a replacement motherboard and has found alternative locations for the remainder of the home basketball games at the high school; leadership is working on painting inspirational and motivational artwork around the school making it feel bright and joyful; and student opportunities to access afterschool clubs and activities such as Warrior Serve (a community service club), strategy game club, sewing club, and STEAM club. Outdoor School is being planned to be held at Camp Morrow.

B. CTE Report

- Students are working on several large projects destined for both the Senior Parent Auction and the Amity Education Foundation Auction.
- The turning class took samples from several different types of wood, looked at them under a microscope and labeled the different types of cells.
- FFA State Convention is March 17-20 in Redmond. Megan Scharf will be singing the National Anthem to open the session. We do not have anyone competing this year.
- Nineteen students completed their OSHA-10 certification which is a basic occupational safety training that will give these students a leg up on future employment.
- There is scheduled a field trip to a jobsite with Taylor-Morrison (general contractor) in Tigard 2/23.
- A heavy equipment training is scheduled in May with Baker Institute who will bring a trailer with four machine trainers. Students will learn on an excavator, dozer/ripper, front loader, and grader virtually and then get a chance to do work with those machines in person later in June.

C. Maintenance Report -copy on file

The fire marshal is requiring an exit door with panic hardware be installed in the batting cage.

D. Financial Reports-copies on file

The auditor reviewed the audit and the overall financial condition of the District with the Board.

E. Superintendent Report

- It would be nice to expand the weight room to the north about 18’.
- ODE has announced mandatory masking will end 3/31/2022 and will be based on the local matrix. Why the delay to 3/31/2022? OHA/ODE is providing timing for parents to have students vaccinated, allows Districts to get plan in place, and see hospitalization come down.
- SB1521 will affect every District -It is designed to force Boards, if they remove the Superintendent without cause, to pay one year minimum salary to the Superintendent.
- The Amity Education Foundation dinner is April 8, 2022. Jeff will ask Siletz for a Chinook Winds gift certificate to add to the Board’s basket.

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IV. Business

A. Old Business

a. Second Reading Board Policies

1. Revised: CBA – Qualifications and Duties of the Superintendent
2. Revised: IIBGA – Electronic Communications System
3. Revised: IKFB – Graduation Exercises
4. Revised: INDB – Flag Displays and Salutes
5. Revised: JB – Equal Educational Opportunity
6. Revised: JFCM – Threats of Violence
7. Revised: JHCA/JHCB – Immunization Physical Examination, Vision Screening/Eye Examination and Dental Screening
8. Revised: LBE – Public Charter School
9. NEW: LBEA – Resident Student Denial for Virtual Public Charter School

Attendance Administrative Regulations – (For Our Information Only)

1. Revised: IIBGA-AR – Electronic Communications System
2. DELETE: LBE-AR – DELETE – Public Charter School
3. Revised: LBE-AR – Public Charter School

Motion by Ray Bottenberg to approve the second reading of the Board Policies as listed, **second** by Amanda Grove. The **vote** was unanimous.

B. New Business

a. Licensed Contracted Recommendations

Reviewed recommendations/list. There was a **motion** by Amanda Grove to approve the Licensed Contract Recommendations, **second** by Ryan Jones.

Vote: Amanda Grove; Tim Haarsma; Ryan Jones; Jennifer Leppin – Yes
Ray Bottenberg-abstained

b. Class Size Cap for Enrollment of Non-resident Students

Discussed keeping class size cap at the same levels for 2022-2023. There was a **motion** by Amanda Grove to approve the Class Size Cap for Enrollment of Non-resident Students at the same level as 2021-2022, **second** by Tim Haarsma. The **vote** was unanimous.

c. 2021-2022 Budget Calendar for the 2022-2023 Budget

The 2021-2022 Budget Calendar was reviewed. **Motion** by Ray Bottenberg to approve the 2021-2022 Budget Calendar for the 2022-2023 Budget changing the first meeting date to May 18, 2022, **second** by Ryan Jones. The **vote** was unanimous.

d. Resolution #2 Local Control

This resolution urges Governor Kate Brown and Oregon Health Authority to return local control to Amity School District 4J to work directly with Yamhill County Public Health to determine the appropriate mitigation strategies for our schools. There was a **motion** to approve Resolution #2 Local Control by Ryan Jones, **second** by Amanda Grove. The **vote** was unanimous.

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e. **Resolution #3 Calling a Measure Election for General Obligation Bonds; and Related Matters.**

This is a request calling for the Board of Directors to adopt this resolution calling a measure election for general obligation bonds; and related measures.

Motion by Amanda Grove to adopt Resolution #3 Calling a Measure Election for General Obligation Bonds; and Related Matters, **second** by Tim Haarsma. The **vote** was unanimous.

f. **2020-2021 Audit Report**

The Board was given a copy of the audit; the auditor reviewed the overall financial condition of the District. Ray Bottenberg **motioned** to accept the 2020-2021 audit, **seconded** by Ryan Jones. The **vote** was unanimous.

V. **Consent Agenda**

A. **Minutes from the January 19, 2022, Regular Board Meeting.**

Motion by Ryan Jones to approve the consent agenda, **second** by Amanda Grove. The **vote** was unanimous.

The Board Chair concluded the Regular Board Meeting at 7:40 p.m. to convene the Executive Session under ORS 192.660(2)(i).

VI. **Executive Session**

A. **To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. ORS 192.660 (2)(i).**

The Executive session concluded at 8:17 p.m. and the Regular Meeting.

VII. **Adjourn**

Board Chair, Jennifer Leppin adjourned the regular board meeting at 8:17 p.m.



Jennifer Leppin, Board Chair

Jeff Clark, Superintendent